

| RES/ORD | SUBJECT | ACTION |
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**Tuesday, September 19, 2000**

|       |                   |                   |
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| 12:45 | <b>INVOCATION</b> | Moment of silence |
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| 12:50 | <b>PRESENTATION</b> - Seneca Creek State Park Proclamation by Councilmember Phil Andrews | Proclamation |
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| 12:55 | <b>PRESENTATION</b> - "Constitution Week" Proclamation by Councilmember Nancy Dacek | Proclamation |
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**1:00 GENERAL BUSINESS**

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| A. | <b>Announcement</b> - Agenda and Calendar Changes (Lauer) | Addendum: Adding for introduction an emergency appropriation & amendment to FY01 CB and FY 01-06CIP of DIST - \$49,251,000 for Public Safety Mobile Data System, and changing the date of the PH to 10/10/00 at 1:30 P.M.; and changing the date of the PH for Bill 28-00 to 10/10/00 at 1:30 P.M. |
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| B. | <b>Action</b> - Approval of Minutes: August 1 and August 21, 2000 and Closed Session Minutes May 16, 17; June 13, 20; July 18, 2000 (Edgar) | Approved, as amended |
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(1) **1:05 CONSENT CALENDAR**

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| A. | <b>Introduction</b> - Amendment to Annual Growth Policy regarding the policy area congestion standards for Local Area Transportation Review (Orlin)<br><i>Public Hearing will be set at a later date.</i> | Discussed; removed from consent calendar and continued to the Council meeting on 9/26/00. |
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| B. | <b>Introduction</b> - Resolution to approve Regulation of the Friendship Heights Village Council Governing Smoking and Discarding of Tobacco Products (Faden)<br><i>Public Hearing is</i> | Introduced |
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*scheduled for 10/24/00 at 7:30 pm.*

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|                 | <p><b>C. Introduction -</b></p> <p>Supplemental Appropriation and amendment to County Government's FY01 Operating Budget, Department of Health and Human Services - \$220,150 for "Breaking the Cycle" Drug and Alcohol Treatment Program (Source: State funds) (Planell)</p> <p><i>Public Hearing is scheduled for 10/3/00 at 1:30 pm.</i></p> | Introduced |
|                 | <p><b>D. Action -</b> Council nominations to Bethesda Urban Partnership Board of Directors (Ferber)</p>   | Adopted    |
| <b>R-14-641</b> | <p><b>E. Action -</b> Resolution to approve the schedule of FY01 revenue estimates and appropriations (Sherer)</p>  | Adopted    |
| <b>R-14-642</b> | <p><b>F. Action -</b> Resolution to amend Resolution 14-441, Abandonment of Old Seven Locks Road (Orlin)</p>  | Adopted    |
| <b>R-14-643</b> | <p><b>G. Action -</b> Confirmation of County Executive appointment to the Commission on Children and Youth: Ila S. Roy (Ferber)</p>   | Adopted    |
| <b>R-14-644</b> | <p><b>H. Action -</b> Confirmation of County Executive appointment to the Commission on Child Care: Derry G. Koralek (Ferber)</p>   | Adopted    |
| <b>R-14-645</b> | <p><b>I. Action -</b> Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Amelia L. Brown; William L. Kyle; Robert L. Monsheimer; George G. Schlapo; Jeffrey L. Wright; Jason D. Wallach; James A. Erickson; Kenneth S. Kramer; Paul Widem; Joseph P. Petito (Ferber)</p>                               | Adopted    |

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| <b>R-14-646</b>                                    | <p><b>J. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Joan L. Postow, M.D.; Pernell W. Crockett; Reverend Kenneth C. Jackson, Sr.; Patricia L. Tomsko, M.D.; David M. Simpkins; Benjamin R. Wygal, Ph.D.; Peter W. Monge (Ferber)</p> <p><b>K. Introduction</b> - Supplemental Appropriation and amendment to County Government's FY01 Operating Budget, Consolidated Fire Tax District, Fire and Rescue Departments - \$1,108,654 for minor station renovations and acquisition of fire and rescue equipment (Source: State Aid) (Davidson)</p> <p><i>Public Hearing/Action is scheduled for 10/3/00 at 1:30 pm.; PS Committee worksession tentatively scheduled for 9/28/00 at 2:00 pm.</i></p> | <p>Adopted</p> <p>Introduced</p>  |
|  | <p><b>L. Introduction</b> – Emergency Appropriation and amendment to County Government's FY01 Capital Budget and FY01-06 Capital Improvements Program, Department of Information Systems and Telecommunications - \$49,251,000 for Public Safety Mobile Data System (Source of funds: Short-term Financing and Current Revenue-General) (McMillan)</p> <p><i>Public Hearing is scheduled for 9/26/00 at 1:30 pm.; MFP/PS Committee worksession tentatively scheduled for 10/10/00 at 2:30 pm</i></p>   | <p>Introduced</p>                 |
| <p>1:10 <b>LEGISLATIVE SESSION</b><br/>Day #24</p> |  |                                   |
|  | <p><b>A. Approval of Legislative Journal</b> - August 1, 2000 (Edgar)</p> <p><b>B. Introduction of Bills</b></p> <p>(2) • <b>Bill 28-00</b>, Storm Water Management - Revisions, sponsored by Council President at the request of the County</p>   | <p>Approved</p> <p>Introduced</p> |

Executive (Faden)

*Public Hearing is  
scheduled for 10/10/00 at 1:30 pm.*

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1:15 **DISTRICT COUNCIL  
SESSION**

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| <b>R-14-647</b> | (3) <b>A. Introduction</b> - Zoning Text Amendment 00-14, Home Practitioners Office - CBD-R2 Zone (Wilson)<br><i>Public Hearing is scheduled for 10/31/00 at 1:30 pm.</i> | Introduced; set PH 10/31/00 at 1:30 P.M. |
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| <b>O-14-25</b> | (4) <b>B. Action</b> - Zoning Text Amendment 00-4, Development and Parking Standards - Historic Districts (Wilson)<br><i>PHED Committee recommendations will be available 9/14/00.</i> | Enacted (7y; IL, MS ta)* |
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| (5) 1:30 | <b>PUBLIC HEARING - Bill 26-00</b> , Pesticides - Storage and Handling (Faden)<br><i>T&amp;E Committee work session tentatively scheduled for 10/23/00 at 2:45 pm.</i> | PH; record open until the close of business 10/2/00 |
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**RECESSED: 2:05 P.M.**

Memorandum reporting  
Receipt of Petitions for Council (McGuire)

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| (6) 7:30 | <b>PUBLIC HEARING - Bill 23-00</b> , Tobacco Products – Placement (Faden)<br><i>This hearing will be conducted by the HHS Committee; the work session is tentatively scheduled for 9/28/00 at 9:15 am.</i> | PH; record open until the close of business 9/25/00 |
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2:00 **ADJOURNED: 9:10 P.M.**

\*y – yes; ta – temporarily absent

| COMMITTEE                      | SUBJECT   | ACTION  |
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| <b>PS/MFP</b><br><b>Sep 14</b> | <b>9:00 AM - 7CHR</b><br>(1) Public Safety Radio and Mobile Data Systems (McMillan)<br><br>(2) Criminal Justice Information System (CJIS) (McMillan)  | Received update<br><br>Received update  |
| <b>PHED</b><br><b>Sep 14</b>   | <b>2:00 PM - 7CHR</b><br>(1) ZTA 00-4, Development and Parking Standards – Historic Districts (Wilson)<br><br>(2) East Silver Spring Master Plan and Takoma Park Master Plan (Wilson)   | Recommended approval<br><br>Received overview of Takoma Park Master Plan  |
| <b>MFP</b><br><b>Sep 18</b>    | <b>9:00 AM - 7CHR</b><br>(1) Economic Indicators (Farber)<br><br>(2) Amendment #1 to KPMG Auditor's contract - retirement system audit (Pedersen)<br><br>(3) Clarksburg Development District (Faden)<br><br>(4) Executive Regulation 4-99AM, Reuse, Leasing and Sale of Closed Schools (Wilson/Faden)   | Received briefing<br><br>Recommended approval<br><br>Recommended approval<br><br>Discussed regulation; discussion on rents and rent credits to be scheduled   |
| <b>ED</b><br><b>Sep 18</b>     | <b>2:00 PM - 3CCR</b><br>(1) Financial Status Report from MCPS (Hughes)<br><br>(3) Resolution to approve FY00 End of Year Categorical Transfers for Montgomery County Public Schools - \$3,270,000 (Hughes)<br><br>(2) Supplemental Appropriation - MCPS - \$163,524 for the 21 <sup>st</sup> Century Community Learning Center at Highland View Elementary School (Hughes)<br><br>(4) Update - Montgomery College's Information Technology capital project (Sherer)<br><br>(5) Briefing - possible merger plans between Montgomery College and Maryland College of | Discussed in connection with the categorical transfers<br><br>Recommended approval with reservations regarding transfers in Category 1<br><br>Recommended approval with certain caveats<br><br>Received update<br><br>Received briefing |

Art and Design (Sherer)



| COMMITTEE  | SUBJECT  | ACTION                          |
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| <b>ED</b><br><b>Sep 18</b><br><b>(Cont'd)</b><br><b>Sep 18</b> | (6) Briefing - Montgomery College's accountability report to the State (Sherer)  | Received briefing               |
| <b>PHED</b><br><b>Sep 18</b>                                   | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) <b>Bill 33-99</b> , Landlord-Tenant Relations - Revisions ( <i>continued</i> ) (Faden) | Recommended approval as amended |